

**THE COMMITTEE ON MAYOR-COUNCIL TRANSITION  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR  
THURSDAY, MAY 26, 2005, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION  
BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ADOPTION AGENDA

Approval of the Record of Action Items for April 27, 2005.

ACTION: Approved by common consent.

ITEM-1: COUNCIL DISCUSSION AND RECOMMENDATIONS ON THE  
INDEPENDENT BUDGET ANALYST OFFICE AND THE COUNCIL  
OFFICE OF LEGISLATIVE ANALYSIS.

ACTION: Motion by Councilmember Madaffer to create a Council Office of  
Legislative Analysis, second by Councilmember Peters.  
Motion failed.

VOTE: 3-5 Peters-yea, Zucchet-nay, Atkins-nay, Young-yea,  
Maienschein-nay, Frye-nay, Madaffer-yea, Inzunza-nay

ACTION: Motion by Deputy Mayor Zucchet to adopt No. 2 of the Chair's  
recommendations, second by Councilmember Inzunza.

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VOTE: 8-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea

ACTION: Motion by Deputy Mayor Zucchet, second by Councilmember Inzunza to amend No. 3 of the Chair's recommendations to reflect the following:  
The roles and responsibilities of the *Office of the Independent Budget Analyst* should include generating reports on *budget impacts* of pending legislation when requested to do so by Council, and conducting *fiscal* research and analysis when requested to do so by Council of legislation introduced by the Mayor, City Council, Council Committees, or individual Councilmembers.

VOTE: 8-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea

ACTION: Motion by Deputy Mayor Zucchet, second by Councilmember Frye to amend No. 4 of the Chair's recommendations to read as follows:

"The Office of the Independent Budget Analyst should be staffed appropriate to its mission. Initial staffing should begin with 9 professional positions, which includes 1 director and 8 professionals. The director of the office should have an advanced degree in policy, economics, and a minimum of a 4-year degree, and to direct the City Manager to come back with an analysis of that the positions come from existing positions either in the Mayor's Office or the City Manager's Office."

VOTE: 8-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea

ACTION: Motion by Deputy Mayor Zucchet, second by Councilmember Frye to amend Nos. 5 and 6 of the Chair's recommendations striking out the words: "Council Office of Legislative Analysis."

VOTE: 8-0; Peters-yea, Zucchet-yea, Atkins-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea

ITEM-2: COUNCIL DISCUSSION AND RECOMMENDATIONS ON THE COUNCIL PRESIDING OFFICER.

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ACTION: Continued to the meeting of June 2, 2005, due to a noticing issue.

ITEM-3: COUNCIL DISCUSSION AND RECOMMENDATIONS ON COUNCIL  
COMMITTEE STRUCTURE.

ACTION: Continued to the meeting of June 2, 2005, due to a noticing issue.

Scott Peters  
Chair